



## **Downtown Center Business Improvement District**

### **BOARD OF DIRECTORS MEETING MINUTES May 2, 2012**

#### **Board of Directors**

Eric Bender, Jim Bonham, Frank Frallicciardi, David Damus, Sauli Danpour, Kathy Faulk, Anne Peaks, Peklar Pilavjian, Carol Schatz, Patrick Spillane, Daniel B. Swartz, Cindy Troesh, Cari Wolk

#### **Absent**

Robert Cushman, Marty Caverly, Steve Hathaway, Peggy Moretti, Paul Rutter, Peter Zen

#### **Staff**

Jeff Chodorow, Gennia Cui, Randall Ely, Jacob Holloway, Lena Mulhall, Ken Nakano, Anh Nguyen, Herman Pang, Anna Wilder

#### **Guests:**

Dennis Allen, Jeff Badietscher, Glen Berryhill, Ching De La Cruz, Scott Denham, Ben Feingold, Chris Garcia, Lisa Gritzner, Paul Habibi, Kevin McInerney, Eric Metz, Mark Phillips, Celia Saidi, Jessica Wethington McLean, John Whitaker, Adele Yellin,

#### **CALL TO ORDER**

Faulk called the meeting to order at 8:05 a.m. with a Quorum.

**EXECUTIVE SESSION:** The Executive Committee, accompanied by DCBID Legal Counsel Paul Rohrer, went into executive session to discuss pending legal matters involving the DCBID.

**PROPERTY OWNER OR PUBLIC COMMENT:** Numerous property owners spoke on the LA Streetcar topic.

#### **LA STREET CAR PROJECT**

Representatives of the LA Street Car Project spoke to the Board and property owners on the project. A motion was made by Danpour to support the project subject to proper legal mechanisms of the city to fund the operational costs. Peaks seconded. A vote was taken. 8 members voted in favor, 4 opposed, 3 abstained.

#### **NEW SERVER FOR 626 LOCATION**

Ely advised that a new server is needed for the 626 location and will be shared by DCBID and CCA. The current server is 6 years old and many of the components need upgraded. Cost for new server is \$17,000. and will be split equally between DCBID and CCA. \$8,500 expense is within DCBID's budget. Peklar made a motion to approve and Frallicciardi seconded. Motion was unanimously approved.

#### **BID RENEWAL UPDATE**

Ely reported that 15% of the ballots have been returned and City Council is meeting on June 12, 2012 to formerly approve the DCBID. Ely invited the Board to attend.

## **PRESIDENT'S REPORT**

Carol Reported:

Reminder that the Annual Property Owners Meeting is on May 8, 2012 at 7:45 am at the Los Angeles Athletic Club.

Waste Hauling Ordinance – Advised the Board on the status and advised all who are in disagreement of the proposed ordinance to send a letter to all City Council Members, the Mayor and City Attorney. No hearing has been scheduled but labor is trying to push this through now.

DWP Rate Increases – Carol spoke to the Board on the rate increases being imposed on businesses by the Dept. of Water and Power. Advised a special meeting is being held at 9:00 am on May 3, at CCA Administrative Offices to discuss the proposed rate increases and encouraged all to attend.

## **APPROVAL OF MINUTES**

Approval of Minutes from April 4, 2012. Danpoor made a motion to approve the Minutes. Swartz seconded and motion was approved.

## **FINANCE**

Due to time constraints, the March financials were not presented. This will be carried over to the June 6, 2012 Board of Directors Meeting for approval.

The Auditors Report was deferred to the June 6, 2012 Board of Directors meeting for approval.

## **OPERATIONS**

Due to time constraints, the operations report was not presented to the Board.

## **MARKETING REPORT**

Due to time constraints, the operations report was not presented to the Board.

## **ECONOMIC DEVELOPMENT REPORT**

Due to time constraints, the operations report was not presented to the Board.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

None

## **ADJOURNMENT**

The next meeting will be on Wednesday, June 6, 2012, at 8:00 a.m. The meeting was adjourned at 9:54 a.m.